

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, Oct 1, 2015**

**A. CALL TO ORDER**

**B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**

**C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, AUG. 6, 2015.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.
3. PRESENTATION JAMES ALLARD IN REFERENCE TO THE TITLE TRANSFER.

**D. ACTION:**

4. CONSIDERATION AND POSSIBLE ACTION TO HIRE CONSULTANT / FACILITATOR TO ASSIST THE BOARD WITH A SELF EVALUATION AND BOARD TRAINING.
5. PRESENTATION OF GENERAL COUNSEL CONCERNING PENDING INVESTIGATION, CLAIM, OR ACTION.
6. CONSIDERATION AND VOTE, ON ADVICE OF GENERAL COUNSEL, WHETHER DISCLOSURE OF THE PENDING INVESTIGATION, CLAIM, OR ACTION WILL SERIOUSLY IMPAIR THE ABILITY OF THE DISTRICT TO PROCESS THE CLAIM OR CONDUCT THE PENDING INVESTIGATION, ACTION, OR PROCEEDING IN THE PUBLIC INTEREST
7. CONSIDERATION AND VOTE WHETHER TO ENTER EXECUTIVE SESSION TO COMMUNICATE WITH GENERAL COUNSEL CONCERNING THE PENDING INVESTIGATION, CLAIM, ACTION, OR PROCEEDING

**E. DISCUSSION:**

8. GENERAL MANAGER'S REPORT
9. LEGAL COUNSEL REPORT
10. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

**F. ADJOURN**